



BUCKEYE TOBACCO SETTLEMENT FINANCING AUTHORITY

AGENDA FOR MEETING

September 13, 2022

1. Chairman calls meeting to order.
2. Presentation by the Assistant Secretary of any new designations of alternates by Authority members; order that any new designations be entered in record of proceedings.
3. Assistant Secretary calls the roll.
4. Filing of Secretary's Certificate of Compliance with public meeting notice provisions of Section 121.22 of the Revised Code.
5. Motion to approve minutes of the last BTSFA meeting (September 21, 2021).
 - a. Motion to adopt.
 - b. Second to motion.
 - c. Discussion.
 - d. Roll call vote on motion.
6. Presentation by Attorney General's Office regarding the status of arbitration relating to Tobacco Settlement Payments disputed by tobacco manufacturers that are currently being held in the Disputed Payment Account.
7. Presentation of the Fiscal Year 2021 audit process and results.
8. Presentation of the Authority's operating expenditures for Fiscal Year 2022 and its operating budget for Fiscal Year 2023.
9. Other business.
10. Adjournment.